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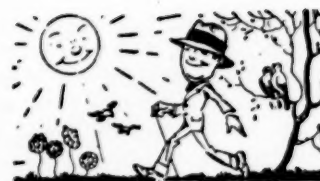
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b) Increasing the geographical districts to seven, so as to make them conform to the districts of CUNA.

c) Changing the terms of directors to four years and providing for the election of five directors at each biennial general election.

d) Enlarging the limitation on the type of insurance written by the Society to include hospitalization, health and accident, if it is determined that we want to enter this field.

e) Permitting real estate loans to employees of this Society.

4. Accepted the report of the actuary on the Life Savings Contract and voted to continue the maximum of \$1,000 and submit the report to the next policyholders meeting.

5. Appointed John Witty as Agent in Ohio.

6. Approved the revised application form for insurance which may be used for all types of individual life insurance.

7. Voted to continue to offer Ordinary Life participating insurance at the same gross premium rates after January 1, 1948, as are now in effect with nonforfeiture values based upon the CSO table at 2 3/4% interest as previously passed, and with a revised dividend schedule consistent with the principles as outlined in the Actuary's report.

CUNA Supply

The CUNA Supply Cooperative Administrative Committee:

1. Voted to proceed with plans for setting up the Canadian Supply branch, to appoint G. Gordon Smith manager of the Canadian branch, and to open a bank account in the Bank of Montreal at Hamilton, Ontario.

2. Approved the sale of a lot in connection with Raiffeisen House, where the CUNA offices are now located, for \$8,000.

3. Recommended to the CUNA Supply Directors a contribution of \$50,000 toward the building of Filene House.

4. Requested management contact the Leagues in an effort to coordinate the Leagues' and CUNA's efforts to produce promotional material.

5. Requested further information in regard to membership requirements and the services of National Cooperatives Association.

6. Empowered management to make price changes according to the approved formula.

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Credit union leagues are indexed by name of province or state.

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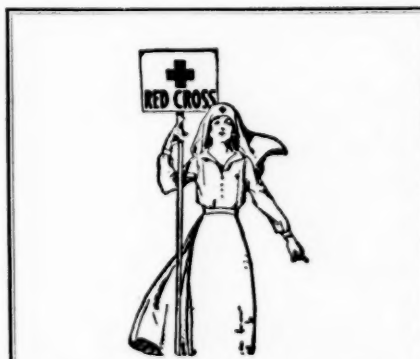
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Your CREDIT UNION

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